

## Change of Director Interest Notices

Pinnacle Minerals Limited (ASX:PIM) (Pinnacle or the Company) lodges Appendix 3Y notices for Directors William Witham and Stephen Ross following the vesting of Tranche A 2024 Performance Rights.

The Company advises that the Appendix 3Y notice for Mr Witham also discloses the issue of bonus options and a prior purchase of shares, which were identified during a reconciliation of director's holdings.

The Company further advises that:

1. the notices were lodged late due to an administrative oversight identified during a reconciliation process;
2. the Company and its Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B, and the Company has a Security Trading Policy in place which sets out the requirements for Directors to notify the Company of changes in their interests; and
3. the Company believes that its current policies and procedures are adequate to ensure ongoing compliance with the ASX Listing Rules.

This announcement is approved for release by the Company Secretary.

END

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	Pinnacle Minerals Limited
<b>ABN</b>	52 655 033 677

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Ross
<b>Date of last notice</b>	13 October 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Roman Resource Management Pty Ltd Director and Shareholder
<b>Date of change</b>	30 December 2025
<b>No. of securities held prior to change</b>	300,000 Options 1,380,000 Performance Rights
<b>Class</b>	Ordinary Shares and Performance Rights
<b>Number acquired</b>	552,000 Ordinary Shares
<b>Number disposed</b>	552,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	552,000 Ordinary Shares 300,000 Options 2,328,000 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of 2024 Tranche A Performance Rights

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity Pinnacle Minerals Limited</b>
<b>ABN 52 655 033 677</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	William John Andrew Witham
<b>Date of last notice</b>	13 November 2025

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	William John Andrew Witham Katherine Darian Witham ATF Acorn Family Trust  Trustee and Beneficiary of Trust
<b>Date of change</b>	30 December 2025 – Shares on Conversion of Performance rights 6 October 2025 – Issue of Options 8 December 2023 – Shares on market
<b>No. of securities held prior to change</b>	<b>Direct</b> 157,797 Ordinary Shares 4,070,000 Performance Rights  <b>Indirect</b> 2,409,341 Shares 120,468 Options 3,000,000 Performance Options
<b>Class</b>	Ordinary Shares Performance Rights Options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	834,000 Ordinary Shares 8,065 Options
<b>Number disposed</b>	828,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil for vesting of performance Rights and for Bonus Options \$0.135 for Previous Shares
<b>No. of securities held after change</b>	<b>Direct</b> 990,797 Ordinary Shares 3,242,000 Performance Rights  <b>Indirect</b> 2,409,341 Shares 128,533 Options 3,000,000 Performance Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of 2024 Tranche A Performance Rights Bonus Options Shares acquired on Market

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.